

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, October 13th – 11:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *September 8, 2014 Meeting Minutes*
5. Renard Island End-Use Infrastructure Development Matrix - *Request For Approval*
6. Fox River Environmental Dredging Project – *Request for Action*
7. Cell Tower Sale Offer – *Update*
8. Strategic Planning Subcommittee – *Update*
9. Cat Island - *Update*
10. Director's Report – *Update*
11. Audit of Bills – *Request For Approval*
12. Tonnage Report– *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Closed Session for easement relating to Renard Island.

Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing

of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.

15. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda